

AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Wednesday, May 30, 2012

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Howard Berner
Mayor Ann Subrizi

CLOSED SESSION:

1. PBA Grievance
2. PBA Interest Arbitration – Status*
3. Tax Assessor Reappointment

OPEN SESSION:

1. Deputy Court Administrator Position Update
2. Mid-Bergen – State Inspections
3. Tax Assessor’s Memo dated 5/21/12 – Block 907, Lot 18
4. MEL-JIF Bulletin – Directors & Officers Liability
5. Criteria for Council to Request an Agenda Item

PUBLIC SESSION:

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Berner
Mayor Ann Subrizi

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

OATH OF OFFICE:

POLICE AUXILIARY

David Sepulveda
Scott Mintz
Miles Viant

Michael Catania
Joel Mirsky
Brandon Church

PRESENTATION: ANDREW BOELE PAINTING

PROCLAMATION: DAN HARMATZ DAY

MINUTES:

Approval of the January 23, 2012 Work/Public Session minutes, the February 13, 2012 Work Session minutes, the February 27, 2012 Work/Public Session minutes and the March 12, 2012 Work Session minutes.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

Health & Human Services, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Dominic Colucci

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

Councilwoman Hedy Grant

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Mayor Ann Subrizi

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

OLD BUSINESS:

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:11

AN ORDINANCE CREATING CHAPTER XXXIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BEAUTIFICATION COMMITTEE"

RESOLUTIONS:

- 2012:161 Closed Session
- 2012:162 Payment of Bills and Vouchers
- 2012:163 Support Off-Leash Dog Park at Van Saun County Park
- 2012:164 Authorize Increase of the Bid Threshold to \$36,000
- 2012:165 Affirm Fixed Asset Threshold of \$5,000 and/or a Useful Life of Five or More Years
- 2012:166 Approve Refund of Permit Fee Paid in Error to Reiner Group, Inc.
- 2012:167 Authorize Capital Alternatives Corporation to Prepare and Submit the NJ DOT Municipal Aid Application for Boulevard and Monmouth Street
- 2012:168 Authorize Capital Alternatives Corporation to Prepare and Submit the NJ DOT Transportation Enhancement Application for River Road Streetscape, Section 6
- 2012:169 Authorize Application to NJ DOT for Transportation Enhancement Program Funding
- 2012:170 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing Program 2012-2014
- 2012:171 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Kennedy Memorial Field Lighting Installation
- 2012:172 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Reichelt Road Resurfacing – Section 2
- 2012:173 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Senior Center Rehabilitation
- 2012:174 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Hirschfeld Brook Flood Control Project – Berm
- 2012:175 Approve Extension of Premise Permit – Sanzari’s New Bridge Inn – July 31, 2011 and August 28, 2011

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT